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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

+ **BAIL APPLN. 299/2023 & CRL.M.As. 10964/2023, 142/2023**

ANUBRATA MONDAL

.....Petitioner

Through: Mr. Ahmad Ibrahim, Mr. Shambo
Nandi & Ms. Ayesha Zaidi,
Advocates.

versus

DIRECTORATE OF ENFORCEMENT

.....Respondent

Through: Mr. S.V. Raju, Additional Solicitor
General of India with Mr. Anupam S.
Sharma, Special Counsel.

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+ **CRL.M.C. 7014/2022 & CRL.M.As. 27148/2022, 5798/2023**

ANUBRATA MONDAL & ANR.

.....Petitioners

Through: Mr. Ahmad Ibrahim, Mr. Shambo
Nandi & Ms. Ayesha Zaidi,
Advocates.

versus

DIRECTORATE OF ENFORCEMENT

.....Respondent

Through: Mr. S.V. Raju, Additional Solicitor
General of India with Mr. Anupam S.
Sharma, Special Counsel.

3

+ **W.P.(CRL) 1159/2022 & CRL.M.A. 9789/2022**

VIKAS MISHRA

.....Petitioner

Through: Mr. Abhir Datt, Mr. Debayan, Mr.
Gangopadhyay & Mr. Abhyuday
Sharma, Advocates.

versus

DIRECTORATE OF ENFORCEMENT

.....Respondent

Through: Mr. Anupam S. Sharma, Special
Counsel.



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W.P.(CRL) 2790/2022 & CRL.M.A. 24195/2022

ANUBRATA MONDAL THROUGH PAIROKAR PRIYABRATA
MONDALPetitioner

Through: Mr. Ahmad Ibrahim, Mr. Shambo
Nandi & Ms. Ayesha Zaidi,
Advocates.

versus

DIRECTORATE OF ENFORCEMENT & ANR.Respondents

Through: Mr. S.V. Raju, Additional Solicitor
General of India with Mr. Anupam S.
Sharma, Special Counsel.

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W.P.(CRL) 1521/2023 & CRL.M.A. 14407/2023

SUKANYA MONDALPetitioner

Through: None.

versus

DIRECTORATE OF ENFORCEMENT THROUGH ITS
ASSISTANT DIRECTORRespondent

Through: Mr. Anupam S. Sharma, Special
Counsel.

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**W.P.(CRL) 51/2023 & CRL.M.As. 500/2023, 27712/2023,
27721/2023**

ANUBRATA MONDALPetitioner

Through: Mr. Ahmad Ibrahim, Mr. Shambo
Nandi & Ms. Ayesha Zaidi,
Advocates.

versus

DIRECTORATE OF ENFORCEMENTRespondent

Through: Mr. S.V. Raju, Additional Solicitor
General of India with Mr. Anupam S.
Sharma, Special Counsel.

CORAM:

HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA



ORDER
12.09.2024

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CRL.M.C. 7014/2022
W.P.(CRL) 2790/2022
W.P.(CRL) 1159/2022

1. Learned counsel for the petitioners, on instructions, seeks permission to withdraw the present petitions.
2. In view of the submissions made, the present petitions along with pending application are dismissed as withdrawn.

W.P.(CRL) 1521/2023

3. The present petition has been filed on behalf of the petitioner for quashing of the Complaint Case No. ECIR/KLZO/41/2020 dated 25.09.2020, Supplementary Complaint dated 04.05.2023, Summoning Order dated 04.05.2023 and declaring the arrest of the petitioner made in Complaint Case No. ECIR/KLZO/41/2020.
4. Present none for the petitioner.
5. Accordingly, the present petition along with pending application is dismissed in default for non-prosecution.

BAIL APPLN. 299/2023
W.P.(CRL) 51/2023

6. Learned counsel for the petitioners seeks adjournment for addressing the arguments.
7. At his request, re-notify on 20.11.2024.

NEENA BANSAL KRISHNA, J

SEPTEMBER 12, 2024
S.Sharma